

## **REVISED**

### **MINUTES OF THE JOINT EXECUTIVE APPROPRIATIONS COMMITTEE**

**September 26, 2008 at 2:15 p.m.**

**Room C445, State Capitol, State Capitol Complex**

Members Present: Sen. Lyle W. Hillyard, Co-chair  
Rep. Ron Bigelow, Co-chair  
Sen. Peter C. Knudson, Vice Chair  
Rep. Rebecca D. Lockhart, Vice Chair  
Sen. Curtis S. Bramble  
Rep. David Clark  
Rep. Greg J. Curtis, Speaker  
Sen. Gene Davis  
Rep. Brad Dee  
Sen. Mike Dmitrich  
Rep. Dan R. Eastman  
Sen. Brent H. Goodfellow  
Sen. Sheldon L. Killpack  
Rep. Brad King  
Rep. David Litvack  
Rep. Carol Spackman Moss  
Rep. Phil Riesen  
Rep. Gordon E. Snow  
Sen. John L. Valentine, President

Members Excused: Sen. Patricia W. Jones

Staff Present: Jonathan Ball, Director, LFA  
Steven Allred, Deputy Director, LFA  
Greta Rodebush, Legislative Secretary

**Note:** A list of visitors, a copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

#### **1. Call to Order**

Committee Co-chair Hillyard called the meeting to order at 2:15 p.m.

Co-chair Hillyard expressed his appreciation to legislative staff and the Governor's Office on the work done to complete a very complicated and intensive task. He specifically recognized Mr. John Nixon, Executive Director, Governor's Office of Planning and Budget, and Mr. Jonathan Ball, Director, Office of the Legislative Fiscal Analyst.

Co-chair Hillyard informed the committee and the audience that copies of Senate Bill 2001 "Current Fiscal Year Budget Adjustments" would be available after the meeting. He requested that department heads and individuals whose budgets are impacted by the bill review the bill and contact Jonathan Ball with concerns or errors.

Co-chair Hillyard recognized Rep. Bigelow.

**MOTION:** Co-chair Bigelow moved to adopt the additional one-time and ongoing FY 2009 revenue shown on the sheet titled "Newly Identified Ongoing and One-time Revenue, FY 2009" and dated September 26, 2008. The motion passed unanimously with Sen. Bramble absent for the vote.

**MOTION:** Co-chair Bigelow moved to adopt the budget changes shown on the sheets titled "SB 2001 Approved Funding Items, 2008 2nd Special Session" and dated September 26, 2008. The motion passed unanimously with Sen. Bramble absent for the vote.

Co-chair Bigelow explained that the handout represents the actions of the various subcommittees plus adjustments recommended by the Governor. Co-chair Hillyard indicated that this handout would be posted on the legislative website after the meeting.

**MOTION:** Co-chair Bigelow moved to authorize the legislative staff to prepare SB 2001, "Current Fiscal Year Budget Adjustments" based on the actions of the Executive Appropriations Committee today. In consultation with the chairs, staff may make technical and non substantive changes to the bill in order to balance between revenue sources and funding years. The motion passed unanimously with Sen. Bramble absent for the vote.

LFA staff distributed Senate Bill 2001 to committee members and the audience.

Co-chair Hillyard directed individuals responsible for specific budgets to review the bill and contact either the co-chairs of the respective appropriations subcommittee or Jonathan Ball with concerns or language changes. Co-chair Hillyard explained that the bill would be on the floor that afternoon. He commented once again that the work done by staff offices was remarkable.

Co-Chair Hillyard recognized Co-chair Bigelow.

**MOTION:** Co-chair Bigelow moved to adjourn. The motion passed unanimously with Sen. Bramble absent for the vote.

Co-chair Hillyard adjourned the meeting at 2:22 pm.